

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD	SUBJECT	ACTION
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Monday, June 2, 1997

<p>PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508(a)(4). Topic is the location, expansion and retention of a biotechnology company (6th floor Council Conference Room)</p>	<p>Held closed session</p>
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Tuesday, June 10, 1997

3rd floor Council Hearing Room

<p>9:00 <u>INVOCATION</u></p>	<p>Silent prayer</p>
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<p>9:05 <u>PRESENTATION</u> - <u>Land Use Practice and Forms, Handling the Land Use Case</u>, by co-authors Stanley D. Abrams and John Delaney, presented to Council President Marilyn J. Praisner on behalf of the Council</p>	<p>Presented book</p>
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9:10 **GENERAL BUSINESS**

<p>A. <u>Announcement</u> - Agenda and Calendar Changes</p>	<p>6/17 PH on ZTA 97007 continued to 7/1 at 1:30 P.M.; noted technical amendments to the agenda</p>
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<p>B. <u>Action</u> - Approval of Minutes: April 29, May 6, 8, and 16, 1997 (Edgar)</p>	<p>Approved as amended</p>
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(1) 9:15 **CONSENT CALENDAR**

<p>A. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Sheriff's Office - \$100,320 to Update Courthouse Security Plan, Weekend/Evening Courthouse Security, and Late Shift Courtroom Security (Source: General Fund Reserves) (McMillan)</p> <p><u>Notice</u> - PS Committee tentatively scheduled for 6/12/97 at</p>	<p>Introduced</p>
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*9:00 am; Public Hearing/Action is scheduled for June 24,
1997, at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
B.	<p><u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Board of Supervisors of Elections - \$129,130 for Personnel Services incurred in the 1996 Presidential General Elections (Source: General Fund)</p> <p><u>Notice</u> - <i>Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</i></p>	Introduced
C.	<p><u>Introduction</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$720,720 for Montgomery County Career Connections (Source: federal funds)</p> <p><u>Notice</u> - <i>Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</i></p>	Introduced
D.	<p><u>Introduction</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$169,000 for Middle School Interscholastic Sports Program (Source: User Fees)</p> <p><u>Notice</u> - <i>Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</i></p>	Introduced
E.	<p><u>Introduction</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$71,410 for Evening High School Program (Source: User Fees)(Sherer)</p> <p><u>Notice</u> - <i>Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</i></p>	Introduced
F.	<p><u>Introduction</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$525,000 for Adult Education and Summer School Fund, and \$165,000 for Field Trip Fund (Source: User Fees) (Sherer)</p> <p><u>Notice</u> - <i>Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	<p>G. <u>Introduction</u> - Supplemental Appropriations and amendments to the County Government's FY97 Operating Budget, Consolidated Fire Tax District - \$219,975 to acquire fire and rescue equipment; and to the FY97 Capital Budget and FY97-02 Capital Improvements Program, Consolidated Fire Tax District - \$190,240 for Fire Apparatus State Funded (Project 458788) and \$316,000 for Station Renovations State Funded (Project 458789) (Source: State of Maryland Fire, Rescue, and Ambulance Fund) (Davidson)</p> <p><u>Notice</u> - Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</p>	Introduced
	<p>H. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Public Works and Transportation - \$786,580 for snow and ice removal and wind and rain storm damage (Source: General Fund Undesignated Reserves) (Orlin)</p> <p><u>Notice</u> - T&E Committee worksession tentatively scheduled for 6/19/97; Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</p>	Introduced
	<p>I. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Correction and Rehabilitation - \$400,000 for Inmate Medical Costs (Source: General Fund) (McMillan)</p> <p><u>Notice</u> - PS Committee tentatively scheduled for 6/12/97 at 9:00 am; Public Hearing/Action is scheduled for June 24, 1997, at 1:30 pm.</p>	Introduced
	<p>J. <u>Introduction</u> - Resolution to Designate Areas for Neighborhood Business Development Program Eligibility</p> <p><u>Notice</u> - PHED Committee discussion scheduled for 6/16/97 at 9:00 am.</p>	Introduced
	<p>K. <u>Introduction</u> - Resolution regarding petition of William F. Willard (Contract Purchaser) to establish an Agricultural District (Ferber/Hughes)</p> <p><u>Notice</u> - Public Hearing is scheduled for July 1, 1997, at 1:30 pm.</p>	Introduced

RES/ORD	SUBJECT	ACTION
13-914	L. <u>Action</u> - Abandonment of Portion of Slade School Road and Marden Lane (Orlin)	Approved abandonment
13-915	M. <u>Action</u> - Resolution to extend time until December 9, 1997, for Council action on Executive Regulation 28-96, Policies, Procedures and Fees for Alarm Businesses and Alarm Users (Cogan) <u>Notice</u> - PS Committee worksession tentatively scheduled for 6/26/97 at 9 am.	Extended time for Council action until 12/9/97
13-916	N. <u>Action</u> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Heber D. Boulard; Eileen Ross; Randall Stabler	Confirmed CE appointments
13-917	O. <u>Action</u> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Timothy W. Warman; Robert T. Paulsen	Confirmed CE appointments

DISTRICT COUNCIL SESSION

13-918	(3) A <u>Introduction</u> - Zoning Text Amendment 97011, Non-conforming automobile and service use in C-2 Zone (Wilson) <u>Action</u> - Resolution to establish public hearing for July 22, 1997, at 1:30 pm.	Introduced; set PH at 1:30 p.m., 7/22/97
13-919	(4) B. <u>Introduction</u> - Zoning Text Amendment 97012, Special Exception Voting requirements (Wilson) <u>Action</u> - Resolution to establish public hearing for July 17, 1997, at 7:30 pm.	Introduced; set PH at 7:30 p.m., 7/17/97

RES/ORD	SUBJECT	ACTION
13-920	<p>(7) E. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-738 Applicant: Robert M. and L. L. Sheahin (C. Robert Dalrymple, Attorney) Request: Reclassification from the RC Zone to the County Inn Zone Property: Brookville Farms County Inn, Part of Lot 3, Brookville Farms, east of Georgia Avenue, approximately 1,300 feet north of Gold Mine Road, Brookville (4.8± acres, 8th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Grant</p>	<p>Granted reclassification from RC Zone to Country Inn Zone (7y DB a; MS ta)</p>
	<p>(2) 9:20 PRESENTATION - Report of the Global Access Performance Measurement Team (Orlansky) Notice - Ed Committee worksession tentatively scheduled for 7/7/97 at 2:00 pm.</p>	<p>Briefing</p>
<u>DISTRICT COUNCIL SESSION (Continued)</u>		
13-59	<p>(5) C. Action -- Zoning Text Amendment 97002, Special Exception - Forest Conservation Requirements Notice- PHED Committee recommends approval</p>	<p>Approved ZTA (8y DBa)</p>
13-60	<p>(6) D. Action - Zoning Text Amendment 97003, Self Storage Facilities - certain commercial zones Notice - PHED Committee recommends approval.</p>	<p>Approved ZTA (8y DBa)</p>

RES/ORD	SUBJECT	ACTION
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(8) F. **Action** - Order granting request to amend schematic development plan and remand to Hearing Examiner: Granted remand

Application No: G-737

Applicant Germantown-Seneca Joint Venture
(Robert J. Metz, Attorney)

Request: Reclassification from the I-3 Zone to the C-3 (optional) Zone

Property: Milestone East Urban Village, at northeast quadrant of Interstate 270/Father Hurley Boulevard Interchange, Germantown (36.49984 acres; 2nd Election District)

10:40 **LEGISLATIVE SESSION** Day #16

A. Approval of Legislative Journal: May 6, 1997 Approved as amended

B. Introduction of Bills:

(9) • **Bill 20-97**, Board of Appeals - Introduced
Alternate Members (Faden)

Notice - *Public Hearing is scheduled July 17, 1997, at 7:30 pm.*

C. Call of Bills for Final Reading:

(10) • **Bill 28-96**, Community Educational Services - Interagency Coordinating Board (Cogan) Enacted, as amended (8y DBa)

Notice - *ED Committee recommends approval with amendments.*

(11) 11:00 **BRIEFING** - Glenmont Sector Plan Briefing

(12) 11:20 **BRIEFING** - Interagency Review of Development Authorization Process (Michaelson) Briefing

RECESSED

(13) 1:30 **PUBLIC HEARING** - Ceiling Element of the FY98 Annual Growth Policy (Arthur) PH; record open until CPB 6/19/97

Notice - *Council worksession is tentatively scheduled for June 24, 1997.*

RES/ORD	SUBJECT	ACTION
	<p>(14) 1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97010, special zoning provisions for area of Takoma Park that will be unified with Montgomery County as of July 1, 1997 (Wilson) <u>Notice</u> - PHED Committee tentatively scheduled for 6/16/97 at 9:00 am.</p>	PH; record open until COB 6/11/97
	<p>(15) 1:30 <u>PUBLIC HEARING</u> - Subdivision Regulation Amendment 97-3, special subdivision provisions for area of Takoma Park that will be unified with Montgomery County as of July 1, 1997 <u>Notice</u> - PHED Committee tentatively scheduled for 6/16/97 at 9:00 am.</p>	PH; record open until COB 6/11/97
	<p>(16) 1:30 <u>PUBLIC HEARING</u> - Emergency Bill 12-97, Anti-Hate Violence Fund - Sunset (Faden) <u>Notice</u> - HHS Committee worksession tentatively scheduled for 6/19/97 at 9:00 am.</p>	PH; record open until COB 6/16/97
	<p>(17) 1:30 <u>PUBLIC HEARING</u> - Bill 13-97, Committee Members' Reimbursement for Dependent Care Expenses <u>Notice</u> - MFP Committee worksession tentatively scheduled for 6/11/97 at 2:00 pm.</p>	PH; record open until COB 6/10/97
13-921	<p>(18) 1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriation and amendment to the Montgomery County Government's FY97 Operating Budget, \$844,012 for Special Revenue Grant Fund within the Consolidated Fire Tax District (Source: FEMA reimbursement) (Davidson)</p>	PH; record closed; adopted
	<p>2:30 <u>WORKSESSION</u> - Cloverly Master Plan</p> <p>(19) • Land Use Issues</p> <p>(20) • Transportation Issues</p> <p>(21) • Historic Preservation Issues</p>	Worksession

RECESSED

- (22) **INTERVIEW** - Montgomery County Planning Board Chair: William Hussmann (Ferber) Held Interview
Notice - Interview to be conducted immediately following adjournment (6th floor Council Conference Room)

RES/ORD	SUBJECT	ACTION
	Memorandum reporting Receipt of Petitions for Council	None
	Proposed Closed Session to discuss personnel issues pursuant to State Government Code, Ann., Section 10-508 (a)(1). (<i>6th floor Council Conference Room</i>) (Hughes/Faden)	Held Closed Session
7:30	<u>PUBLIC HEARING</u> - Glenmont Sector Plan	PH; record open until COB 6/13/97
	<u>Notice</u> - PHED Committee worksession tentatively scheduled for 6/30/97 at 9:00 am.	
	ADJOURNED 9:37 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E	1:30 PM - 7CHR	
Jun 9	<ul style="list-style-type: none"> (1) • Briefing - I-270 Multi-Modal Corridor Study (Orlin) (2) • Follow-up - Supplemental Appropriation for Department of Public Works and Transportation - \$585,000 for rehabilitation of Jones Mill Road Bridge (Orlin) (3) • Executive Regulations: 2-97, Fire Code Plan Review Fees; 3-97, Adoption of Building Construction Standards (BOCA); 4-97, Adoption of Building Construction Standards (CABO) (Hughes) (4) • Executive Regulations 23-97, Systems Benefit Charge - Nonresidential; and 24-97, Systems Benefit Charge - Residential (Hughes) (5) • Proposed Closed Session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to State Government Code, Ann., Section 10-508 (a)(14). Topic is solid waste contract. (<i>6th floor Council Conference Room</i>) (Hughes/Faden) 	<p>Briefing</p> <p>Recommend approval, as amended</p> <p>Recommend approval</p> <p>Recommend approval</p> <p>Held Closed Session</p>